

**Minutes of Meeting
SATS POLICY COMMITTEE
November 10, 2022**

ATTENDANCE

Policy Committee (Voting Members):

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Eric Hansen**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

* Represented by Brian Wright

** Represented by Molly Berns

Policy Committee (Non-Voting Members):

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Brandon Geber	IDOT: Office of Planning & Programming

Others Present:

SSCRPC Staff

Shannan Karrick

Jason Sass

Jordan Leaf

Others in Attendance

Steve Laffey, Illinois Commerce Commission

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from the September 8, 2022, SATS Policy Committee Meeting. Molly Berns made a motion to approve the minutes as submitted. Kathleen Alcorn seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported a potential opportunity to the Technical Committee to purchase equipment and software (approximately \$15,000) to provide updates of local and rural roads to Google Street view. The DeKalb MPO, which had employed our metro manager Brandon Geber at the time, had recently done this and presented at IDOT's Fall Planning Conference. The committee members were interested in this and Mr. Geber had offered to provide further information at a future meeting.

Ms. Karrick also reported on additional tools currently or to be made available to MPOs:

- National Accessibility Evaluation Tool – measures the ease and time to reach valued destinations, such as employment, for vehicles, transit, and bicycles;
- Ecopia – converts high resolution images into HD maps of land cover and transportation networks (in development).

The Technical Committee also voted to recommend approval of the 2023 meeting dates.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

No updates.

V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. Modification 4 – I-72, Sangamon River



Administrative Modification 4 to the
FY 2023 – 2026 Transportation Improvement Program
September 13, 2022

I-72, Sangamon River east of Springfield Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project Jurisdiction Class		Location		Action/Comments	Map #	Funding Source		Total Cost
17	I-72	Termini:	At Sangamon River east of Springfield	Bridge Painting (SN 084-0152, 084-0153)	121	NHPP	\$990,000	
	State	Contract #	72033			IDOT	\$110,000	
	Interstate	TIP #	04-2023-10					\$1,100,000

And the Advance Construction Projects table in the FY 2023-2026 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction Class	Location		Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 4 (FY 23-26 TIP)	2023	I-72	Termini:	At Sangamon River east of Springfield	Bridge Painting (SN 084-0152, 084-0153)	121	NHPP (AC)	\$990,000		9/13/2022	
		State	Contract #	72033			IDOT	\$110,000			
		Interstate	TIP #	04-2023-10					\$1,100,000		

II. SATS ADVISOR UPDATES

- A. **Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**
Brandon Geber reported that IDOT had distributed the FY 2024 budget earmarks to the MPOs.
- B. **Federal Highway Administration (FHWA): IL Division Office**
No update.

III. AGENCY UPDATES

- A. **Springfield-Sangamon Regional Planning Commission (SSCRPC)**
Shannan Karrick reported that she had attended IDOT's Fall Planning Conference, as mentioned in the Technical Committee Report. Ms. Karrick reported that the first quarter billings, FY 2022 Annual Listing of Federally Obligated Projects and the 2045 LRTP Progress Report 2.0 had been completed. The RPC had hosted the first Human Services Transportation Plan Committee in over two years. Staff will return to work on the Strategic Highway Safety Plan and performance measures.
- B. **Sangamon Mass Transit District (SMTD)**
Steve Shoeffel reported on the following:

 - Four Replacement Alternative Fuel Buses (TIP # 06-2022-05):**
The order for four compressed natural gas (CNG) is in progress.
 - Administration Remodel (TIP # 06-2022-18):**
Three bids were received with plans to award the contract at the November 28 board meeting.
 - Parking Lot and Storage Building Renovations (TIP # 06-2016-13):**
An invitation for bids has been published. Bids are due November 22.
- C. **City of Springfield**
Kathleen Alcorn reported on the following:

 - Hilltop Road Multi-use Trail – Phase II (TIP # 02-2022-07):**
Hilltop Road from Cranleigh Boulevard to IL-29 Frontage Road closure through November 18.
 - Churchill Bridge Road (TIP # 02-2023-05):**
Tree work will begin this fall with construction beginning next spring.
 - Stanford Avenue (TIP # 02-2010-09):**
Eleventh Street to Fox Bridge Road is closed to through traffic for utility relocation work.
 - Usable Segment III – Madison Street and Jefferson Street Underpasses:**
Capitol Avenue remains closed through the end of the year.
Monroe Street is closed with the pedestrian crossing scheduled to be completed in the summer of 2023.
Washington Street is scheduled to be reopen Monday, November 14.

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

Both South Grand Avenue and East Cook Street have been reduced to one lane in each direction as work on the retaining walls continues.

D. Sangamon County

Brian McFadden reported the following:

Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05):

A spring or summer letting is scheduled.

Springfield-Sangamon County Transportation Center:

Sixty percent plans have been completed for the west side. A request for proposals are scheduled to go out in the spring.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Brian Wright reported the following:

Interstate 72 Bridge Deck Replacement over Norfolk Southern Railroad (TIP # 04-2019-01):

Completion is scheduled to reopen December 1.

I-55 BUS/Fifth Street: Ash Street to Stanford Avenue (TIP # 04-2022-04):

Resurfacing has been completed with a few punch list items remaining.

F. Village of Chatham

Dave Kimsey reported on the following:

Gordon Drive: East Walnut Street to Oakbrook Drive (TIP # 01-2023-01):

The mill and overlay project with curb, gutter, and ADA-compliant ramps is scheduled for 2023.

Plummer Boulevard: Ptarmigan Drive to Ravinia Drive (TIP # 01-2024-01):

Work is planned to stabilize Plummer near the bike trail in preparation for the future rehabilitation project.

The Village of Chatham was awarded a Research in Illinois to Spur Economic Recovery (RISE) Program for an economic recovery plan with a focus on infrastructure and impacts of remote work.

IV. PUBLIC COMMENTS

No comments.

V. UNFINISHED BUSINESS

No unfinished business.

VI. NEW BUSINESS

A. 2023 Meeting Dates

Steve Schoeffel asked for a motion to approve the 2023 meeting dates. Dave Kimsey made a motion to approve the minutes as submitted. Molly Berns seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date: December 8, 2022

VII. ADJOURNMENT

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Brian McFadden made a motion to adjourn. Molly Berns seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:15 PM.

Respectfully Submitted,

Shannan Karrick,
Recording Secretary